

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

009

Minutes of

SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 25 2019

Council met in special session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Dan Bekar presiding. Clerk of Council Deann L. Davis gave the invocation. Bekar led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard Liston Rick Noel

Crystal Siembida-Boggs

Also answering roll call was City Manager Lance Willard. Mayor Bryan Blakeman, Municipal Attorney Mark Hutson, and council member Richard McBane were absent.

Each member of council had a copy of the agenda for this special council meeting. The purpose of this special meeting was the consideration of legislation.

Bekar noted under new business there was one resolution, which was an emergency. Souder moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Bekar read the resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Bekar read Resolution 18-R-542 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH CM6 PROPERTIES, LLC AND INTERNATIONAL CONSTRUCTION EQUIPMENT, INC. FOR THE CITY OF COLUMBIANA."

Noel moved to approve Resolution 18-R-542 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Liston moved to hold a special council meeting on July 2, 2019, at 7:00 P.M. for consideration of legislation for sale of property. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Bekar moved to adjourn this special meeting at 7:10 P.M. and all members of council concurred.

ATTEST: *Deann L. Davis*
Deann L. Davis, Clerk of Council

Dan Bekar
Dan Bekar, Presiding Officer